Meeting of the San Francisco Division
Farid Chehab, PhD, Chair

Monday June 2, 2014
2:00pm-4:00p.m.
C- 701
Video link: http://senate.ucsf.edu/2013-2014/div-06-02-14-video.html

MEETING AGENDA

I. Academic Senate Business (2:00 PM) – Farid Chehab
   A. Consent Calendar*: Approval of the Minutes of the February 24, 2014 Division
      Meeting (Attachment 1)
   B. Consent Calendar*: Approval of Revisions to the Graduate Council bylaws
      (Attachment 2)
   C. Consent Calendar*: Approval of Revisions to Appendix VII (New Version: 
      Attachment 3 ; Old Version: Attachment 4 )
   D. Consent Calendar*: Approval of new program: PhD Program Physical
      Rehabilitation (Attachment 5)
   E. Consent Calendar*: 2014-2015 Appointments to Academic Senate Standing
      Committees (Attachment 6 )

II. Division Updates
   Special Recognition to Outgoing Committee Chairs and Academic Senate Service

   Topic Updates Include
   ▪ Gift and Endowment Tax Proposed Changes
     • Sandra Weiss, Member, Academic Planning & Budget Committee
   ▪ Senate Bylaw 55 and Results of the Climate Survey
     • Paul Green, Chair, Faculty Welfare Committee
   ▪ Space Governance Policies & Procedures
     • Srikantan Nagarajan, Chair, Committee on Research

III. Informational Updates
   A. Discussion of Results from the Faculty Association’s Operational Excellence 
      Survey – Stanton Glantz, Member, Faculty Association (Attachment 7, 8, 9)

IV. Adjournment (4:00 PM)

*Agenda items deemed noncontroversial by the Chair of the Divisional Senate, may be placed on a Consent 
Calendar under Special Orders. Approval of all business on the Consent Calendar requires a single unanimous vote. 
At the request of an Divisional Assembly member, any Consent Calendar item may be extracted for consideration 
under “New Business” later in the agenda.